IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS LUFKIN DIVISION

| JULIO COLEGIO, et al | § | / Kile |
|---|--------|------------------------------|
| Plaintiffs | § § | B T |
| v. | § § | Civil Action No. 9:01 CV 161 |
| EQUITABLE ACCEPTANCE CORP., et al. Defendants | § § | Judge: Hannah |

EQUITABLE ACCEPTANCE CORPORATION'S INDEX TO PRIVILEGE AND PROTECTION CODES GLOSSARY OF NAMES AND PRIVILEGE LOG

Comes now EQUITABLE ACCEPTANCE CORPORATION, Defendant in the abovestyled and numbered case, and respectfully submits the following:

 Index to Privilege and Protection Codes
 Attachment 1

 Glossary of Names
 Attachment 2

 Privilege Log
 Attachment 3

Respectfully submitted,

DEVLIN, NAYLOR & TURBYFILL, P.L.L.C.

DONALD L. TURBYFILL Texas Rar Number 20296380

CHERYL R. BROWN

Texas Bar Number 24004565 4801 Woodway, Suite 420 West Houston, Texas 77056-1805 713/622-8338 (Telephone) 713/586-7053 (Facsimile)

ATTORNEYS FOR DEFENDANT, EQUITABLE ACCEPTANCE CORPORATION

CERTIFICATE OF SERVICE

| I, Cheryl R. Brown, do hereby certify that a true and correct copy of the above and corregoing instrument was served on |
|---|
| foregoing instrument was served on, 2002, as |
| reflected below: |
| Richard Tomlinson |
| Attorney at Law |
| One Greenway Plaza, Suite 100 |
| Houston, Texas 77046 |
| (713) 627-7747 [phone] |
| 713) 627-3035 [facsimile] |
| ATTORNEY FOR PLAINTIFFS Via Hand Delivery |
| Richard S. Fischer |
| Attorney At Law |
| 114 S Pecan Street |
| Nacogdoches TX 75961 |
| (936) 564-2222 [phone] |
| (936) 564-1346 [facsimile] |
| CO-COUNSEL FOR PLAINTIFFS Via Federal Express |

CHERYLR. BROWN



INDEX

Documents found in the following categories contain legal advice, requests for legal advice or services or provide information in connection with the rendering of legal advice or services:

AC Confidential communications including documents reflecting confidential communications between client and counsel, between counsel or between client representatives; and

WP Reports, statements, correspondence, memoranda or other documents prepared in anticipation of litigation or for trial and/or documents which contain the mental impressions, conclusions, opinions or legal theories or factual analyses of an attorney or other representative or employee of a party concerning litigation.



GLOSSARY OF NAMES

| Anderson, C | Partner w/Parnell, Defense Counsel, Alabama Lawsuit | |
|--------------------|--|--|
| Boyd, William | Former Defense Counsel | |
| Capps, G | Plaintiff, Alabama Lawsuit | |
| Capps, K | Plaintiff, Alabama Lawsuit | |
| Cowles, D | Claims Administrator, GRE Insurance, Insurer of EAC | |
| EAC | Defendant, Equitable Acceptance Corporation | |
| Emmer, T | Counsel for Franklin | |
| Franklin, R | Employee, EAC | |
| Gary Lundeen Co. | Accounting Company, Statement of Accounting | |
| Gerold, Althestine | Buyer, EAC | |
| Henn, Jeffrey | Corporate Representative of Defendant EAC | |
| Lawson, M | Legal Assistant, Hill, Hill, Carter, et al; Alabama | |
| Pace, J | Employee, Southern Surgical Steel | |
| Parnell, | Defense Counsel in Alabama Lawsuit | |
| Tomlinson, Richard | Plaintiff's Counsel | |
| Turbyfill, Donald | Defense Counsel | |



PRIVILEGE LOG

| NUMBER | DOCUMENT DATE | DESCRIPTION | PRESENT LOCATION | PRIVILEGE CLAIMED |
|-----------|------------------|---|---------------------|----------------------|
| EAC000- | | | | |
| 1 | | Handwritten note from EAC to D. Turbyfill re: procedures | Defense Counsel | AC |
| 2-4 | 12/14/01 | Letter from R. Tomlinson to Boyd re: production of additional documents | Defense Counsel | AC |
| 5 | | Handwritten note from EAC to D. Turbyfill re: Cali attorney | Defense Counsel | AC |
| 12 | | Handwritten note from EAC to D. Turbyfill re: Documents available to dealers | Defense Counsel | AC |
| 47 | | Handwritten note from EAC to D. Turbyfill re: Accounts that you will bill | Defense Counsel | AC |
| 957 | 8/15/01 | Letter from J. Henn to B. Boyd re: summary of events | Defense Counsel | AC |
| 959-970 | | Copy of Original Complaint with handwritten notes | Defense Counsel | WP |
| ALEAC000- | | | | |
| 2 | 1/2/98 | Letter from R. Bradford to D. Cowles re: deposition notices enclosed: | Defense Counsel | AC |
| 18-20 | 1/28/98 | Letter from R. Bradford to D. Cowles re: enclosed copy of Scheduled Conf Order | Defense Counsel | AC |
| 21 | 1/28/98 | Letter from R. Bradford to D. Cowles re: enclosed copy of deposition notices: | Defense Counsel | AC |
| 24-25 | | Letter from R. Bradford to D. Cowles | Defense Counsel | AC |
| 48-50 | 2/15/98 | Letter from R. Bradford to D. Cowles re: enclosed first page of notice | Defense Counsel | AC |
| 62 | 2/18/98 | Letter from R. Bradford to D. Cowles - transmittal | Defense Counsel | AC |
| 63 | 2/27/98 | Letter from R. Bradford to J. Henn re: Plaintiff wants to take deposition | Defense Counsel | AC |
| 64 | 2/27/98 | Letter from R. Bradford to T. Emmer re: enclosed Deposition notices | Defense Counsel | WP |
| 65 | 3/3/98 | Letter from J. Henn to B. Bradford re: B. Franklin will be available for deposition | Defense Counsel | AC |

Case 9:01-cv-00161-JH. Document 27 Filed 04/19/02 Page 9 of 9 PageID #: 121

| 12/21/97 | Letter from R. Bradford to D. Cowles re: scheduling conference | Defense Counsel | AC |
|----------|---|---|--|
| 8/6/96 | Letter from J. Henn to Parnell enclosing docs | Defense Counsel | AC |
| 8/15/96 | Letter from C. Anderson to J. Henn re: R. Bradford retained to represent EAC | Defense Counsel | AC |
| 8/26/96 | Letter from R. Bradford to D. Cowles re: look forward to represent EAC | Defense Counsel | AC |
| 8/27/96 | Letter from D. Cowles to J. Henn re: R. Bradford retained by GRE Ins to represent EAC | Defense Counsel | AC |
| 10/9/96 | Letter from R. Bradford to D. Cowles re: Plaintiff mtn to remand | Defense Counsel | AC |
| 10/21/96 | Letter from R. Bradford to D. Cowles re: remand | Defense Counsel | AC |
| 11/6/96 | Letter from R. Bradford to D. Cowles re: deposition schedule | Defense Counsel | AC |
| | | | |
| | 8/6/96 8/15/96 8/26/96 8/27/96 10/9/96 10/21/96 | scheduling conference 8/6/96 Letter from J. Henn to Parnell enclosing docs 8/15/96 Letter from C. Anderson to J. Henn re: R. Bradford retained to represent EAC 8/26/96 Letter from R. Bradford to D. Cowles re: look forward to represent EAC 8/27/96 Letter from D. Cowles to J. Henn re: R. Bradford retained by GRE Ins to represent EAC 10/9/96 Letter from R. Bradford to D. Cowles re: Plaintiff mtn to remand 10/21/96 Letter from R. Bradford to D. Cowles re: remand Letter from R. Bradford to D. Cowles re: remand | 8/6/96 Letter from J. Henn to Parnell enclosing docs B/15/96 Letter from C. Anderson to J. Henn re: R. Bradford retained to represent EAC B/26/96 Letter from R. Bradford to D. Cowles re: look forward to represent EAC B/27/96 Letter from D. Cowles to J. Henn re: R. Bradford retained by GRE Ins to represent EAC Letter from R. Bradford to D. Cowles re: Defense Counsel Bradford retained by GRE Ins to represent EAC Letter from R. Bradford to D. Cowles re: Defense Counsel Letter from R. Bradford to D. Cowles re: Defense Counsel Letter from R. Bradford to D. Cowles re: Defense Counsel Letter from R. Bradford to D. Cowles re: Defense Counsel Letter from R. Bradford to D. Cowles re: Defense Counsel Letter from R. Bradford to D. Cowles re: Defense Counsel |